

02-25-92 TUESDAY, FEBRUARY 25, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn,
Michael D. Antonovich, and Edmund D. Edelman, Chairman Pro Tem

Absent: Supervisor Deane Dana

Invocation led by Peter Falbo, Minister, United Methodist
Church of Valencia (5).

Pledge of Allegiance led by Pete Leal, Vice Commander, Post
No. 875, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

02-25-92.1 2

Presentation of scrolls to the Trans Arabia Expedition, which rediscovered the Lost City of Ubar, as arranged by Supervisor Antonovich.

02-25-92.2 2

Presentation of plaque to The Honorable Gabriella Meneghello Battistello, commemorating her appointment as Consul General of Italy in Los Angeles, as arranged by Supervisor Dana.

02-25-92.3 2

Presentation of scroll to Deputy Sheriff Jay G. Kimball, February, 1992 County Employee-of-the-Month, as arranged by Supervisor Dana.

11:00 o'clock a.m.

02-25-92.4 63 S-1.

Discussion and review of alternative budget formats presented by the Chief Administrative Officer, as arranged by Supervisor Antonovich. CONTINUE
TWO WEEKS (3-10-92)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 25, 1992

9:30 O'CLOCK A.M.

02-25-92.5 2-H 1-H.

Recommendation: Adopt resolution approving and certifying the accuracy of information contained in the Public Housing Management Assessment Program Certification for submission to the U.S. Department of Housing and Urban Development. ADOPT, INSTRUCT CHAIRMAN SIGN
(CRON NO. 92044LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

02-25-92.6.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina
Elsa Zuniga Castaneda, Yolanda Chavez and
Kelly Kreslake, County-Wide Citizens Planning
Council

Supervisor Hahn

John Fielder, Data Processing and
Telecommunications Advisory Committee

Supervisor Edelman

Ben J. Adams, Developmental Disabilities Program
Board (Area 10-Los Angeles)

Raoul J. Freeman, Ph.D., Data Processing and
Telecommunications Advisory Committee

Susan F. Moan-Hardie, Ph.D., Developmental
Disabilities Program Board (Area 10-Los Angeles)

Narcotics and Dangerous Drugs Commission

Michael F. Thompson, Task Force on Drug Abuse

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.6.2 63 2.

Recommendation as submitted by Supervisor Dana: Support SB 1296 (Davis),
legislation which would set the number, classification and compensation of
Los Angeles Superior Court personnel. CONTINUE ONE WEEK (3-3-92)
(CRON NO. 92036LAC0027)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.7 BOARD OF SUPERVISORS (Continued)

02-25-92.7.1 4 3.

Recommendation as submitted by Supervisor Dana: Adopt "The State of Los Angeles Street Gangs," report prepared by the Countywide Criminal Justice Coordination Committee (CCJCC); and authorize the CCJCC to distribute the report to appropriate agencies and Commissions, including the Los Angeles County Children's Planning Council and the Los Angeles County Delinquency and Crime Commission. APPROVE (CRON NO. 92050LAC0001)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.7.2 57 4.

Recommendation as submitted by Supervisor Dana: Instruct the Superintendent of Schools, in conjunction with the Director of Public Works, to develop an education program that will assist schools in making children aware of disaster-related dangers, such as those occurring when heavy rains turn waterways into rampaging rivers, and report back within 60 days with recommendations, including how this material will be made available to schools and be accessible to the general public. APPROVE AS AMENDED TO INCLUDE THE CHIEF ADMINISTRATIVE OFFICER'S OFFICE OF EMERGENCY MANAGEMENT IN THE COORDINATION AND DEVELOPMENT OF THE EDUCATION PROGRAM; ALSO INSTRUCT THE DIRECTOR OF BEACHES AND HARBORS TO STATION COUNTY LIFEGUARDS AT STRATEGIC LOCATIONS, WHEN REQUESTED BY OTHER AGENCIES TO PROVIDE SWIFT-WATER RESCUE SERVICES (CRON NO. 92050LAC0039)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-25-92.7.3 5 5.

Recommendation as submitted by Supervisor Dana: Proclaim April 13, 1992, as "County Night at the Opera," and encourage all employees to attend; also waive fees, in amount of \$1,500, at the Music Center and Lot 16 for County employees. APPROVE (CRON NO. 92049LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.8 BOARD OF SUPERVISORS (Continued)

02-25-92.8.1 58 6.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, Director of Health Services, County Counsel and the Affirmative Action Compliance Officer, to present a full briefing, at the February 25, 1992 Board meeting, on the latest "conciliation agreement" submitted to the Equal Employment Opportunity Commission. CONTINUE ONE WEEK (3-3-92) FOR DISCUSSION IN CLOSED SESSION; AND INSTRUCT COUNTY COUNSEL THAT NO AGREEMENT IS TO BE REACHED WITH THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION UNTIL THE BOARD HAS BEEN BRIEFED IN CLOSED SESSION (CRON NO. 92045LAC0028)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-25-92.8.2 6 7.

Recommendation: Approve ordinance amending the County Code, to extend the Performance-Based Pay Plan to Board Offices on an optional basis.

APPROVE (Relates to Agenda No. 58) (CRON NO. 92050LAC0053)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.9 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 10

02-25-92.9.1 63 8.

Recommendation: Set March 26, 1992 at 9:30 a.m., for hearing on changes to the Civil Service Rules, to extend the period during which retirees may be reinstated during a fiscal year, from 90 working days to the greater of 120 working days or 960 hours. CONTINUE ONE WEEK (3-3-92)

(CRON NO. 92043LAC0004)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.10 ADMINISTRATIVE OFFICER (Continued)

02-25-92.10.1 7 9.

Recommendation: Declare the week of April 26, 1992 through May 2, 1992, as "Volunteer Recognition Week," throughout Los Angeles County, in support of National Volunteer Week; authorize the Chief Administrative Officer to spend \$10,500, currently budgeted, for the Tenth Annual 1992 Volunteer of the Year Recognition Awards Program and Luncheon; and commend all participating departments for their contributions to County volunteer programs. APPROVE (CRON NO. 92050LAC0060)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.10.2 52 10.

Recommendation: Approve agreements with the Superior and Municipal Courts for receipt of approximately \$203.6 million in 1992-93 Trial Court Funding; also adopt resolution to opt into the Trial Court Realignment and Efficiency Act of 1991 for the 1992-93 Fiscal Year upon approval by a majority of the judges to the Superior and Municipal Courts; and instruct Chairman sign. APPROVE AGREEMENT NO. 65876; INSTRUCT CHAIRMAN SIGN AND REQUEST THAT REPRESENTATIVES OF THE SUPERIOR AND MUNICIPAL COURTS APPEAR BEFORE THE BOARD WITHIN TWO WEEKS IN ORDER TO BRIEF THE BOARD ON COURT COORDINATION PLAN FOR LOS ANGELES COUNTY THAT EITHER HAVE BEEN OR WILL BE SENT TO THE STATE IN COMPLIANCE WITH THE TRIAL COURT REALIGNMENT AND EFFICIENCY ACT OF 1991 (CRON NO. 92050LAC0058) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.11 ARBORETA AND BOTANIC GARDENS (5) 11

4-VOTE

02-25-92.11.1 8 11.

Recommendation: Approve use of excess admission fee revenue to provide \$32,000, to be matched by a \$32,000 donation from the South Coast Botanic Garden Foundation, for expansion of the gift shop and extension of the shade garden at South Coast Botanic Garden; and approve agreement with the South Coast Botanic Garden Foundation for transfer of the County grant funds. ACCEPT WITH THANKS; APPROVE AGREEMENT NO. 65877; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$32,000 (CRON NO. 92049LAC0013)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.12 BEACHES AND HARBORS (4) 12

02-25-92.12.1 9 12.

Recommendation: Approve modification of recreational vehicle fees at Dockweiler RV Park, and all County-operated beach parking lots (3 and 4), from a \$15/\$25 fee to a \$12/\$17 fee, for the winter season; and authorize Director to adjust recreational vehicle fees when needed to maximize use and revenue, not to exceed the maximum fees set by the Board. APPROVE (CRON NO. 92043LAC0053)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.13 CHILDREN'S SERVICES (3) 13

02-25-92.13.1 10 13.

Recommendation: Approve agreement with Moore Iacofano Holtsman, in amount not to exceed \$45,329, to provide consultant services in the furnishing, equipping and construction to the shelter care area of the Edmund D. Edelman Children's Court, effective upon Board approval. APPROVE AGREEMENT NO. 65871; INSTRUCT CHAIRMAN SIGN (CRON NO. 92050LAC0051) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.14 COMMISSION ON DISABILITIES 14

02-25-92.14.1 11 14.

Recommendation: Authorize and endorse the Commission's Access Awards Luncheon, to be held on October 21, 1992, as part of the County's recognition of "Disability Awareness Month." APPROVE
(CRON NO. 92050LAC0014)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.15 FORESTER AND FIRE WARDEN (2) 16 - 19

02-25-92.15.1 12 16.

Recommendation: Award construction contract to Great 90, Inc., in amount of \$707,610, for replacement of Fire Station 62, City of Claremont (5); approve an amount not to exceed \$120,000, for change orders, permits, inspection fees and reimbursable expenses; also approve an amount not to exceed \$25,000, for project management fees with K-Mac Constructions, Inc., utilizing existing Board-adopted consultant services contract.
AWARD AGREEMENT NO. 65872; INSTRUCT CHAIRMAN SIGN (CRON NO. 92044LAC0088)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.15.2 13 17.

Recommendation: Adopt resolution making application to the Local Agency Formation Commission for Annexation 2-91, Whittier Parcel 1-91, to the Consolidated Fire Protection District (4); also adopt resolution approving and accepting the exchange of property tax revenue for the annexation.
ADOPT (CRON NO. 92044LAC0089)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.15.3 63 18.

Recommendation: Accept completed contract work for Barton Field Heliport hanger doors. CONTINUE ONE WEEK (3-3-92) (CRON NO. 92044LAC0090)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.16 FORESTER AND FIRE WARDEN (Continued)

02-25-92.16.1 14 19.

Recommendation: Authorize the Forester and Fire Warden to accept payment, in amount of \$5,133,311, from the California Department of Corrections, for Fiscal Year 1991-92, and to enter into contract amendments with the California Department of Corrections for operation of five inmate fire suppression camps in Los Angeles County. APPROVE, INSTRUCT FORESTER AND FIRE WARDEN TO SIGN (CRON NO. 92044LAC0023)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.17 HEALTH SERVICES (Committee of Whole) 20 - 26

02-25-92.17.1 50 20.

Recommendation: Authorize Director to negotiate architectural design services agreements for LAC+USC Replacement Facility and East Valley Medical Center New Facility; and instruct Director to return to the Board for approval of contracts to implement the requisite architectural design services for the projects. AUTHORIZE THE DIRECTORS OF HEALTH SERVICES AND INTERNAL SERVICES TO ENTER INTO NEGOTIATIONS WITH HELLMUTH, OBATA, KASSABAUM, INC. AND LEE, BURKHART, LIU, INC. (HOK/LBL) TO PERFORM DESIGN SERVICES FOR THE LAC+USC MEDICAL CENTER REPLACEMENT PROJECT AND WITH DANIEL, MANN, JOHNSON AND MENDENHALL/ELLERBEE BECKET/HMC GROUP (DMJ/EB/HMC) TO PERFORM DESIGN SERVICES FOR THE EAST VALLEY MEDICAL CENTER PROJECT; AND IF UNSUCCESSFUL WITHIN 30 DAYS, TO BEGIN NEGOTIATIONS WITH THE SECOND RANKED FIRMS OF BOTH PROJECTS, AS DESCRIBED IN THE DIRECTOR OF INTERNAL SERVICES' LETTER OF FEBRUARY 20, 1992; ALSO INSTRUCT THE DIRECTOR TO RETURN TO THE BOARD FOR APPROVAL OF CONTRACTS TO IMPLEMENT THE REQUISITE ARCHITECTURAL DESIGN SERVICES FOR THE PROJECTS Documents on

file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.18 HEALTH SERVICES (Continued)

02-25-92.18.1 15 21.

Recommendation: Approve alcoholism services agreements with various agencies, with a maximum County obligation of \$597,031, totally offset by Statham funds, to provide alcohol-related short term project services aimed at altering the environment in which problem drinking occurs, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92042LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.18.2 16 22.

Recommendation: Approve agreement with Data Pacific, at a first-year cost of \$43,300, to provide hospital accounts receivable data conversion services to six County hospitals, effective upon Board approval. APPROVE AGREEMENT NO. 65873; INSTRUCT CHAIRMAN SIGN (CRON NO. 92045LAC0015)

Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.18.3 17 23.

Recommendation: Approve standard agreement with the State Department of Health Services for Fiscal Year 1991-92 funding, for the Legalized Indigent Medical Assistance program, in estimated amount of \$47.8 million, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 65874; INSTRUCT CHAIRMAN SIGN (CRON NO. 92045LAC0005) Attachments on file in Executive.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.19 HEALTH SERVICES (Continued)

02-25-92.19.1 18 24.

Recommendation: Approve alcoholism services agreements with Community Health Foundation of East Los Angeles, Inc., and Mid-Valley Alcohol Education Center, Inc., with a maximum County obligation of \$345,000, for provision of alcohol program development services and alcohol-free living

center services in the East Los Angeles/Highland Park and Central Health Planning Areas to serve pregnant and postpartum Hispanic women and their children. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92045LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.19.2 19 25.

Recommendation: Approve affiliation agreements with Casa Loma College and Biola University, at no cost to County, to provide clinical experience for students in various health care disciplines, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NOS. 92045LAC0007 AND 92045LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.19.3 20 26.

Recommendation: Approve amendment to affiliation agreement with Cerritos Community College District, at no cost to County, to add Hubert H. Humphrey and Long Beach Comprehensive Health Centers as additional training sites for the clinical dental training program offered by the college, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92045LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.20 INTERNAL SERVICES (4) 27 - 29

02-25-92.20.1 21 27.

Joint recommendation with the Sheriff: Approve consultant services agreement with Law/Crandall, Inc., in amount of \$120,000, for preliminary site assessment, Phase I, remediation of abandoned landfill at Peter J. Pitchess Honor Rancho (5), C.P. 30026. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92038LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.20.2 63 28.

Joint recommendation with the Director of Public Social Services: Approve amendment to agreement with TransFirst Corp., to allow for an increase in the number of food stamp transactions for the second and third years of the agreement, and to extend the hours of system operation for the remaining term of the agreement, at no additional cost to County; also authorize Director of Internal Services, in the event of State and Federal approval and funding, to negotiate and execute an amendment with TransFirst, capping the fourth and fifth years of the agreement at current

yearly contract sums and extending the agreement for a sixth and seventh year. CONTINUE ONE WEEK (3-3-92) (CRON NO. 92045LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.21 INTERNAL SERVICES (Continued)

02-25-92.21.1 51 29.

Joint recommendation with the Director of Health Services: Approve consultant services agreement with CRSS Constructors, Inc., for a fee not to exceed \$461,980, for construction management services at Harbor-UCLA Primary Care and Diagnostics Center, Torrance (2), Specs. 4620, C.P. 70578; also approve amendment to agreement with Rochlin Baran and Balbona, Inc., for a fee not to exceed \$170,000, for construction administration architectural/engineering services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92044LAC0084) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.22 MILITARY AND VETERANS AFFAIRS (2) 30

02-25-92.22.1 22 30.

Recommendation: Approve agreement with Empire Maintenance Co., Inc., in total amount of \$112,368, to provide custodial care and elevator operator services at Patriotic Hall, for the period of March 1, 1992 through February 28, 1993; and authorize the Director to approve minor changes in the contract not to exceed 10% of the total amount and to exercise the renewal options on a yearly basis. APPROVE AGREEMENT NO. 65875; INSTRUCT CHAIRMAN SIGN (CRON NO. 92049LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.23 PARKS AND RECREATION (2) 31 - 33

02-25-92.23.1 23 31.

Recommendation: Adopt drawings and specifications for Val Verde Park pool renovation (5), Specs. 91-0520, C.P. 76400, at an estimated cost between \$580,000 to \$920,000; set March 26, 1992 for bid opening. ADOPT AND ADVERTISE (CRON NO. 92044LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.24 PARKS AND RECREATION (Continued)

02-25-92.24.1 24 32.

Recommendation: Accept completed contract work for Keller Park irrigation rehabilitation (2), Specs. 91-6566, C.P. 76375. APPROVE
(CRON NO. 92044LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.24.2 25 33.

Recommendation: Accept donation of \$125,000 from Ibaraki Prefecture in Japan, for a sister park program at Schabarum Regional County Park (4); and instruct the Auditor-Controller to establish an interest earning trust account to retain the donated funds. ACCEPT WITH THANKS
(CRON NO. 92045LAC0003)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.25 PUBLIC WORKS (4) 34 - 46

4-VOTE

02-25-92.25.1 26 34.

Recommendation: Authorize Highways through Cities appropriations, Spring St., City of Los Angeles (1), in amount of \$51,500. ADOPT
(CRON NO. 92044LAC0034)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.26 PUBLIC WORKS (Continued)

02-25-92.26.1 27 35.

Recommendation: Authorize Aid to Cities appropriations, various traffic signals, City of Glendale (5), in amount of \$223,574. ADOPT
(CRON NO. 92044LAC0022)

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

02-25-92.26.2 28 36.

Recommendation: Approve agreement with the City of Palmdale (5), in total estimated amount of \$745,000, to provide for the County to perform preliminary engineering and administer the project to resurface and reconstruct deteriorated roadway pavement on Palmdale Blvd., from 10th Street West/Tierra Subida Ave., to 870 ft. east of 5th Street West, with the City financing its jurisdictional share, estimated at \$705,000; and to provide that the \$418,900, in Federal-aid Urban funds previously assigned to the County by the City be used as partial payment of the City's jurisdictional share of the project cost. APPROVE AGREEMENT NO. 65878; INSTRUCT CHAIRMAN SIGN (CRON NO. 92044LAC0031)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.26.3 29 37.

Recommendation: Approve transfer and conveyance of storm drain facilities to the County Flood Control District, Miscellaneous Transfer Drain No. 1221, Units 1 and 2, City of Glendale (5). ADOPT (CRON NO. 92044LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.27 PUBLIC WORKS (Continued)

02-25-92.27.1 30 38.

Recommendation: Acting as the governing body of various Waterworks Districts (3, 4 and 5), delegate authority to specific officers to accept grants, deeds, easements and map dedications of property interests on behalf of the districts. ADOPT (CRON NO. 92044LAC0043)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.27.2 31 39.

Recommendation: Acting as the governing body of various Waterworks Districts (3 and 5), accept offers of dedication of water system improvements from various developers. APPROVE AND RECORD (CRON NO. 92044LAC0048) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.27.3 32 40.

Recommendation: Ratify the Director's action to distribute an addendum to the specifications for Shields Canyon Upper and Lower Debris Basins, vicinity of La Crescenta (5), and to reschedule the bid opening date to March 3, 1992. APPROVE (CRON NO. 92044LAC0032)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.28 PUBLIC WORKS (Continued)

02-25-92.28.1 33 41.

Recommendation: Adopt plans and specifications for the following projects; set March 24, 1992, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 3495N (SB 140) - Rowan Ave., et al., vicinity of City Terrace (1), at an estimated cost between \$200,000 and \$315,000
(CRON NO. 92044LAC0039)

CC 5858 - Pine Canyon Rd. (5), at an estimated cost between \$95,000 and \$145,000
(CRON NO. 92044LAC0042)

CC 5882 - Tierra Luna, et al., vicinity of Rowland Heights (4), at an estimated

cost between \$60,000 and \$90,000
(CRON NO. 92044LAC0027)

CC 5895 - 20th Street West, et al., vicinity
of Palmdale (5), at an estimated cost
between \$55,000 and \$90,000
(CRON NO. 92044LAC0035)

CC 5904 - Ventura St., et al., vicinity of
Altadena (5), at an estimated cost
between \$50,000 and \$75,000
(CRON NO. 92044LAC0037)

CC 5914 - Harbor City, et al., parkway tree
trimming, vicinities of Carson and
Torrance (2 and 4), at an estimated cost
between \$65,000 and \$100,000
(CRON NO. 92044LAC0036)

CC 5934 - Dawn Haven Rd., et al, vicinity of
Hacienda Heights (4), at an estimated
cost between \$60,000 and \$90,000
(CRON NO. 92050LAC0011)

CC 6056 (SB 140) - Bringham Ave., vicinity of
Brentwood (3), at an estimated cost
between \$50,000 and \$75,000
(CRON NO. 92050LAC0048)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.29 PUBLIC WORKS (Continued)

02-25-92.29.1 34 42.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations: APPROVE (CRON NO. 92044LAC0054)

30604 231st Street East, Llano (5)
38342 N. 90th Street East, Palmdale (5)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.29.2 35 43.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE
(CRON NO. 92036LAC0023)

1314 E. Firestone Blvd., Los Angeles (2)
2550 E. 124th St., Los Angeles (2)
4416 E. Myrrh St., Compton (2)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.29.3 36 44.

Recommendation: Adopt traffic regulation orders (1, 3, 4 and 5). ADOPT
(CRON NO. 92044LAC0046)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.30 PUBLIC WORKS (Continued)

02-25-92.30.1 37 45.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5456(FAU), 5847, 6141(FAU), 6316(FAU), AND VERDUGO WASH Original documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.30.2 38 46.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required.

APPROVE TENTATIVE TRACT MAP NO. 48962 Original documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.31 SHERIFF (5) 47

02-25-92.31.1 59 47.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$3,652.91.

APPROVE (CRON NO. 92049LAC0014)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-25-92.32 TREASURER AND TAX COLLECTOR (5) 48 - 49

02-25-92.32.1 39 48.

Recommendation: Adopt resolutions declaring the intent to reimburse certain capital project expenditures from the proceeds of taxable or tax-exempt obligations issued by the County and on behalf of the Otis/Parsons Art Institute. ADOPT (CRON NO. 92050LAC0007)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.32.2 40 49.

Recommendation: Authorize institution of suits for aid rendered for James Peck, Leonard Hythe, Robert Lowe, Rodolfo Lemus, Lee Young, Felipe Lara, Eduwiges Mancilla, Richard Donna Luke, Luis Gomes, Cliff Scott, Kathy Archibeque, Gwendolyn McClendon, Rosie Dumas, Minnie Solomon, Ivan Goins, Sharon Polard Glasgow. APPROVE (CRON NOS. 92044LAC0059, 92044LAC0060 AND 92044LAC0062)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.33 MISCELLANEOUS COMMUNICATIONS 50 - 52

02-25-92.33.1 60 50.

Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility's recommendation: Approve the printing of two booklets entitled, "Celebrate Yourself: Six Steps to Building Your Self-Esteem" and "50 Ways to Enhance Self-Esteem" and the Task Force brochure, in amount not to exceed \$8,350. APPROVE; ALSO REQUEST THE TASK FORCE TO PRINT THE BOOKLET ENTITLED "50 WAYS TO ENHANCE SELF-ESTEEM" AND THEIR BROCHURE ENTITLED "LOS ANGELES COUNTY TASK FORCE TO PROMOTE SELF-ESTEEM AND PERSONAL AND SOCIAL RESPONSIBILITY" IN SPANISH AS WELL AS ENGLISH, AND OBTAIN PERMISSION FROM THE CORPORATION FOR PUBLIC BROADCASTING (CPB) TO PRINT CPB'S BOOKLET ENTITLED "CELEBRATE YOURSELF: SIX STEPS TO BUILDING YOUR SELF-ESTEEM" IN SPANISH (CRON NO. 92044LAC0064) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-25-92.34 MISCELLANEOUS COMMUNICATIONS (Continued)

02-25-92.34.1 49 51.

Consideration of report from the Chief Administrative Officer regarding the administrative power of the Plan Administrative Committee and the circumstances surrounding why the County started doing business with The Holden Group; also motion by Supervisor Molina to instruct County Counsel to draft the necessary ordinance amendments to transfer authority to contract with private firms from the Plan Administrative Committee to the Board; and to instruct the existing Administrative Committee to add Board members as additional insureds for liability insurance. RECEIVE AND FILE; ALSO THE BOARD INDICATED THAT THE SELECTION OF A THIRD PARTY ADMINISTRATOR SHALL BE SUBJECT TO BOARD APPROVAL; INSTRUCT COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AMENDMENT; AND REQUEST THE PLAN ADMINISTRATIVE COMMITTEE TO RECOMMEND THE THIRD PARTY ADMINISTRATOR FOR BOARD APPROVAL BEFORE THE ORDINANCE MAKING THE POLICY CHANGE IS ADOPTED Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Supervisor Antonovich voted no on this matter

02-25-92.34.2 63 52.

Report from the Chief Administrative Officer on various aspects of the Performance Based Pay Plan. CONTINUE ONE WEEK (3-3-92) Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.35 RELATED MATTERS 53 - 57

02-25-92.35.1 55 53.

Supervisory District Boundary Review Committee's recommendations for seven and nine district redistricting plans. RECEIVE AND FILE (Also see Board Order Nos. 53 and 54) (CRON NO. 92042LAC0022)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-25-92.35.2 55 54.

Recommendation as submitted by Supervisor Molina: Amend Supervisorial District Boundary Review Committee's recommendations to include that County Counsel be instructed to draft the appropriate ballot language, County Charter amendments and ordinances to present the voters with a single comprehensive governmental reform measure on the June 1992 ballot, including expansion of the Board of Supervisors, establishment of a County Executive, establishment of an independent Auditor-Controller, enactment of comprehensive ethics, conflict of interest and lobbyist regulation, and creation of an independent Ethics Commission as outlined in the County Governmental Reform Proposal. RECEIVE AND FILE (Also see Board Order Nos. 53 and 54) CRON NO. 92045LAC0037)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-25-92.35.3 55 55.

Recommendation as submitted by Supervisor Antonovich: Receive and file Supervisorial District Boundary Review Committee's recommended seven and nine district redistricting plans and appoint a committee of non-public employees and non-political consultants (consisting of three representatives of each Supervisor) to conduct hearings on the seven and nine district plans for submission of recommendations to the Board for consideration for placement on the November ballot. RECEIVE AND FILE (Also see Board Order Nos. 53 and 54) Documents on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-25-92.36 RELATED MATTERS (Continued)

02-25-92.36.1 55 56.

Recommendation as submitted by Supervisor Edelman: Introduce, waive reading and place on agenda for adoption, an ordinance calling a special election, to be held on June 2, 1992, for the purpose of voting upon an amendment to the Los Angeles County Charter which would create the elective office of County Executive. RECEIVE AND FILE (Also see Board Order Nos. 53 and 54) (CRON NO. 92050LAC0047)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-25-92.36.2 55 57.

Recommendation as submitted by Supervisor Edelman: Amend the Supervisorial District Boundary Committee's proposals for Board expansion to add the language "This Proposition (Expansion) shall become effective only if Proposition (Executive) submitted to the voters at the election held on June 2, 1992, is concurrently approved and otherwise becomes effective," to both expansion proposals immediately after the word, "Proposition." RECEIVE AND FILE (Also see Board Order Nos. 53 and 54) (CRON NO. 92050LAC0032)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-25-92.37 ORDINANCE FOR INTRODUCTION 58

02-25-92.37.1 41 58.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to change the title of the "Board Specialists Performance-Based Pay Plan" to "Department of the Board of Supervisors Performance-Based Pay Plan," to modify the salary range structure of the Plan and to provide for inclusion in the Plan of all persons within the unclassified service in the office of a member of the Board of Supervisors, if designated by such member of the Board: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7) (CRON NO. 92050LAC0052)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.38 ORDINANCES FOR ADOPTION 59 - 60

02-25-92.38.1 42 59.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Criminalists (Unit 614).
ADOPT ORDINANCE NO. 92-0022 (CRON NO. 92035LAC0038)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.38.2 43 60.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, to exempt certain individuals from paying health permit fees for horses. ADOPT ORDINANCE NO. 92-0023 (CRON NO. 92041LAC0034)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.39 PUBLIC HEARING 61

02-25-92.39.1 44 61.

Hearing on Tentative Parcel Map Case No. 21437-(5), to create two single-family lots on five acres of land, located on the east side of Crown Valley Road, between Antelope Woods Road and Banson Street, Soledad

Zoned District, applied for by Donald Royce. (Appeal from Regional Planning Commission's approval) CONTINUE TO THURSDAY, MARCH 26, 1992 Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.40 MISCELLANEOUS

02-25-92.40.1 62.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-25-92.40.2 45 62-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to provide, at no cost to the Department of Arboreta and Botanic Gardens, a stage and public address system, for the 12th Annual Environmental Education Fair, co-sponsored by 16 public and private agencies, to be held at the Los Angeles State and County Arboretum, March 14, 1992; and proclaim the week of March 8 through 14, 1992, as "Environmental Education Week," throughout Los Angeles County, in recognition of this event. APPROVE (CRON NO. 92051LAC0052)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.40.3 46 62-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to finalize negotiations for a purchase agreement that will cover all of the County's acquisition and incidental costs, to sell County surplus property, located at 1015 N. Lake Avenue, Pasadena, to the Pasadena Community Development Commission; and set April 9, 1992 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE (CRON NO. 92052LAC0016)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.40.4 56 62-C.

Recommendation as submitted by Supervisor Antonovich: Request Judge James Kolts to hold hearings in East San Gabriel Valley and North Los Angeles County as well as Cerritos, Southwest Los Angeles and East Los Angeles, on the use of excessive force by the Sheriff's Department, in order to allow full participation by all segments of the County. REQUEST JUDGE JAMES KOLTS, SPECIAL COUNSEL TO MAKE EVERY EFFORT TO RECEIVE INPUT FROM ALL RESIDENTS IN LOS ANGELES COUNTY TO ALLOW FULL PARTICIPATION BY ALL SEGMENTS OF THE COUNTY (CRON NO. 92052LAC0028)

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.41 MISCELLANEOUS (Continued)

02-25-92.41.1 47 62-D.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to authorize the Director of Public Works to arrange for a joint exercise of powers agreement with the County, the City of Palmdale and the City of Lancaster creating an agency to be known as the Antelope Valley Transit Authority (AVTA), to provide for planning, contracting and operations of public transportation services; also arrange for an agreement between the County, AVTA, and the Los Angeles County Transportation Commission to assign the terms, provisions and financial obligations of the bus purchasing agreement. APPROVE (CRON NO. 92052LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-25-92.41.2 48 62-E.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Social Services to review Governor Pete Wilson's Welfare Initiative and given an independent analysis and recommendations to the Board within two weeks; and request the Commission for Public Social Services to thoroughly review Governor Wilson's initiative and its possible impact, and submit to the Board in writing, within 30 days, the Commission's position on the Taxpayer Protection Act, explaining its support, opposition or decision to remain neutral. APPROVE (CRON NO. 92052LAC0042)

02-25-92.41.3 63.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-25-92.41.4 61

Recommendation as submitted by Supervisor Antonovich: Request the Productivity Commission to conduct a study and report back on the County's policies and practices governing retirement-eligible salary and benefits, including a detailed background on the development of these programs and their retirement impact, an examination of all relevant legal requirements, and a comparison with comparable private and public plans; and instruct the Chief Administrative Officer, County Counsel, Auditor-Controller and the Treasurer and Tax Collector, to provide relevant data and assistance as appropriate.
INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF MARCH 3, 1991

02-25-92.42 MISCELLANEOUS (Continued)

02-25-92.42.1 62 65.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. KATHLEEN AUSTRIA, DEBBIE BORA, KATHLEEN PALACIOS, REES LLOYD, DAVID JAMES, STEVEN LAMB, SALEEM SAMIA, RONALD YADON, SHELDON RABINOFF, ELLIOTT SMITH AND JOHN WALSH

-- Supervisor Edelman requested the Director of Public Works to report back within one week

regarding Mr. Ronald Yadon's not having been hired because of a relative already being employed at the road district.

- Supervisor Edelman requested the Chief Administrative Officer to report back within one week on Civil Service Rule 11 and the benefit of having hearings for both Rules 11 and 25 in one place or a separate hearing for each.
- Supervisor Antonovich requested the Director of Internal Services to keep Mr. Sheldon Rabinoff informed of the negotiation progress as it relates to the County's option to purchase his property for a proposed fire station and parking facility in the City of Lancaster.
- Supervisor Antonovich requested County Counsel to prepare a written opinion on the legality of the Regional Planning Commission's February 8, 1992 action reconsidering its previous decision on the La Vina Project and to provide copies of the opinion to the Forest Preservation Society of Southern California and Friends of La Vina.
- The Board requested the Director of Health Services to review comments presented by Mr. Elliott Smith regarding the recent fire at the Department of Health Services Administration Headquarters.

02-25-92.43 MISCELLANEOUS (Continued)

02-25-92.43.1

Discussion of topics not listed on the posted agenda and administrative

requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- The Board congratulated Christina Khau, Kimberly Tran, and Magdalena Elorriaga of the Department of Children's Services for their work that resulted in the Department achieving a 99.9% accuracy rate when the Department's Administrative Claims were audited by the California State Controller. This rating ranks among the best ever issued to a County Welfare Department.

On motions duly seconded and unanimously carried, the Board took the following action in commemoration of ceremonial occasions:

02-25-92.43.2 64

Motion by:

Supervisor Hahn

In Recognition of:

Extended congratulations to

"Sweet" Alice Harris,
Parents of Watts Organization,
for being named one of the
1,000 Points of Light by
President George Bush.

02-25-92.43.3 65

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Kenneth Kozasa
Adeline Landau

Supervisors Edelman and
Antonovich

Jerry Blunt

Supervisor Edelman

Harold Hyman Tucker
Justin Peter Zeitsoff

Supervisor Antonovich

Arthur Raymond Adams
Ernie L. Alvarado
Annis A. Farhat
Tom-My Enriquez
Estelle "Ettie" Heilman
Lucille Rosen
Ivan Joseph Ryerson

Meeting adjourned (Following Board Order No. 65).
Next meeting of the Board: Tuesday morning, March 3, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 25, 1992, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services
